



# DRAFT MINUTES

## TRANSPORTATION INTERIM COMMITTEE

Wednesday, September 16, 2020 | 8:30 a.m. | 210 Senate Building

### Members Present:

Sen. Wayne A. Harper, Chair  
Rep. Kay J. Christofferson, Chair  
Sen. David G. Buxton  
Sen. Karen Mayne  
Sen. Ronald Winterton  
Rep. Kyle R. Andersen  
Rep. Melissa G. Ballard  
Rep. Walt Brooks  
Rep. Steve R. Christiansen  
Rep. Dan N. Johnson  
Rep. Marsha Judkins  
Rep. Karen Kwan

Rep. Merrill F. Nelson  
Rep. Adam Robertson  
Rep. Lawanna Shurtliff  
Rep. Raymond P. Ward  
Rep. Elizabeth Weight

### Members Absent:

President J. Stuart Adams

### Staff Present:

Andy Yewdell, Policy Analyst  
Kurt P. Gasser, Associate General Counsel  
Patrick Grecu, Associate General Counsel  
Finn Andrew Rose, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Chair Harper called the meeting to order.

## 1 . Committee Business

**MOTION:** Rep. Ward moved to approve the minutes. The motion passed with a vote of 14 - 0 - 4.

### Yeas-14

Rep. K. Andersen  
Rep. M. Ballard  
Rep. W. Brooks  
Sen. D. Buxton  
Rep. S. Christiansen  
Rep. K. Christofferson  
Sen. W. Harper  
Rep. D. Johnson  
Rep. M. Judkins  
Rep. K. Kwan  
Rep. L. Shurtliff  
Rep. R. Ward  
Rep. E. Weight  
Sen. R. Winterton

### Nays-0

### Absent-4

Sen. J. Adams  
Sen. K. Mayne  
Rep. M. Nelson  
Rep. A. Robertson

Andy Yewdell reviewed the new procedures for public comments.

## 2 . Transportation Planning and Funding

### 2a. WFRC Transportation Planning and Funding Presentation

Andrew Gruber, Executive Director, Wasatch Front Regional Council, presented on long-term transportation planning and funding.

The committee asked questions of Andrew Gruber.

## [2b. MAG Transportation and Funding Presentation](#)

Andrew Jackson, Executive Director, Mountainland Association of Governments, presented on corridor preservation.

The committee asked questions of Andrew Jackson.

## [2c/4a. UDOT Presentation](#)

Naghi Zeenati, Chair, Transportation Commission, and Teri Newell, Deputy Director, Utah Department of Transportation (UDOT), presented on the Transportation Commission and on project prioritization and funding, covering the Statewide Transportation Improvement Program as well as the Transportation Investment Fund and the Transit Transportation Investment Fund.

The committee asked questions of Teri Newell.

## [2e. UTA Transportation Planning and Funding Presentation](#)

Carolyn Gonot, Executive Director, Utah Transit Authority, presented on processes for transit planning, development and implementation.

## [2f. The Point Transportation Planning and Funding Presentation](#)

Alan Matheson, Executive Director, Point of the Mountain State Land Authority, presented on the redevelopment of the Point of the Mountain area, with a focus on the planning phase.

The committee asked questions of Alan Matheson.

# **3 . Transit District Financing**

## [3. Imposed Quarters in Utah Presentation](#)

Andy Yewdell presented on imposed quarters in Utah.

## [3a. UTA Transit District Financing Presentation](#)

Carlton Christensen, Board of Trustees Chair, Utah Transit Authority, presented on the 5th fifth sales tax option, potential investments and leveraging funding.

The committee asked questions of Carlton Christensen.

## [3b. CVDT Transit District Financing Presentation](#)

Todd Beutler, CEO and General Manager, Cache Valley Transit District (CVTD), presented on the use of quarters in CVTD, CVTD's current services, and options for funding.

## [3d. MAG Quarter Update Presentation](#)

Andrew Jackson, Executive Director, Mountainland Association of Governments, gave an overview of transportation funding theory and the quarters.

Andrew Gruber, Executive Director, Wasatch Front Regional Council, discussed quarters and the possibility of the 5th fifth.

Cameron Diehl, Executive Director, Utah League of Cities and Towns, discussed the perspective of cities and towns on transit development and financing.

Lincoln Shurtz, Director of Government Affairs, Utah Association of Counties, discussed the link between land use and transportation infrastructure and the value of collaboration.

Chair Harper opened the meeting to public comment.

George Chapman, Salt Lake City resident, spoke on the issue.

The committee asked questions of Andrew Gruber.

Catherine Voutaz, Herriman resident, spoke on the issue.

#### **4 . Road Funding Mechanisms**

##### [2c/4a. UDOT Presentation](#)

Tiffany Pocock, Road Usage Charge Program Manager, UDOT, gave an update on the status of the Road Usage Charge Program.

The committee asked questions of Tiffany Pocock and Carlos Bracerias, Executive Director, UDOT.

Tiffany Pocock continued their presentation with an update on managed lanes and Express Lanes.

The committee asked questions of Carlos Bracerias.

#### **5 . Sunset Review: Point of the Mountain Development Commission Act**

Andy Yewdell introduced the sunset review for the Point of the Mountain Development Commission Act.

##### [5a. Sunset Review Overview Presentation](#)

Rep. V. Lowry Snow commented on moving this item to the next meeting. The committee moved the sunset review to the October meeting.

#### **6 . Other Items/Adjourn**

**MOTION:** Sen. Winterton moved to adjourn. The motion passed with a vote of 14 - 0 - 4.



Yeas-14

Rep. K. Andersen  
Rep. W. Brooks  
Rep. S. Christiansen  
Rep. K. Christofferson  
Sen. W. Harper  
Rep. D. Johnson  
Rep. M. Judkins  
Rep. K. Kwan  
Sen. K. Mayne  
Rep. M. Nelson  
Rep. A. Robertson  
Rep. L. Shurtliff  
Rep. E. Weight  
Sen. R. Winterton

Nays-0

Absent-4

Sen. J. Adams  
Rep. M. Ballard  
Sen. D. Buxton  
Rep. R. Ward